

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

TONY CENTER
District 3

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

NOVEMBER 8, 2013

LORI L. BRADY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

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The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org/>

PRE-MEETING Green Room 9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)
Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION
Rev. Matthew Southall Brown, Jr., First Union Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL (Introduction of Youth Commission members present)

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Veterans Day recognition: Veteran of the Year is LCDR Robert (Bob) Cutler, USCG, Ret., and this year's two Parade Grand Marshals are Joe Cetti and R. Jim Vejar.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

1. Board consideration of request for a replacement water well permit variance for 8944 Ferguson Avenue. [District 1.]
Note: At Commission meeting of October 25, 2013, item was postponed for two weeks.
The County Attorney requests that the item be postponed for an additional two weeks, until meeting of November 22, 2013.

IX. ITEMS FOR *INDIVIDUAL ACTION*

Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.

1. To request approval of the following budget amendments and transfers: (1) in the General Fund M&O: a) appropriate \$795,677 Fund Balance Restricted for Superior Court Clerk to Transfer Out to the Restricted Court Fees fund, and b) increase revenues and expenditures \$66,214 for Transfer Out to the Restricted Court Fees fund, and (2) in the Restricted Court Fees fund increase revenues and expenditures \$861,891 for the transfer in from the General Fund M&O.
2. Safety Net Yearly Evaluation (Dale Carlson-Bebout, Executive Director, Safety Net).
3. To present the Fiscal Year 2014 First Quarter Report dated September 30, 2013, to the Board for information.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean an adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting on October 25, 2013, as mailed.
2. Claims vs. Chatham County for the period October 17 through October 30, 2013.
3. Request from EMC Engineering Services, Inc., surveyor for the developer, Simcoe Investment Group, LLC, for the County to approve the subdivision plat for Mosswood, Phase 4-A, accept the Owner's Warranty Agreement, accept the Quitclaim Deed between Chatham County and Simcoe Investment Group, LLC, waive the requirement for a streetlight assessment district, and initiate the 12-month warranty period for the subdivision improvements.
[District 7.]
4. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Three (3) on-call professional services contracts for drainage projects for two (2) years	Engineering	<ul style="list-style-type: none"> •EMC Engineering, Inc. •Hussey, Gay, Bell, & DeYoung, Inc. •Thomas & Hutton Engineering Co. 	Not to exceed \$250,000	Sales Tax I, II, III, IV, & V SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD) and the Land Bank Account
B. Three (3) on-call professional services contracts for transportation projects for two (2) years	Engineering	<ul style="list-style-type: none"> •McGee Partners, Inc. •Reynolds, Smith and Hills, Inc. •Wolverton & Associates, Inc. 	Not to exceed \$250,000	Sales Tax I, II, III, IV, & V SPLOSTs, Capital Improvement Program (CIP) and Special Service District (SSD) and the Land Bank Account
C. Reimburse the City of Savannah for one-half of the cost of the Emergency Notification System	I.C.S.	Global Connect	\$17,124	General Fund/M&O - Communications

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
D. Change Order No. 2 for an additional one (1) month rental associated with the temporary mobile kitchens for the CCDC Expansion	Detention Center	Mobile Kitchens, USA, Inc.	\$27,695	CIP - Detention Center Expansion SPLOST project
E. Change Order No. 3 to the annual contract to provide various warehouse supplies for various departments within Chatham County	Detention Center	Paper Chemical Supply Company	Varies	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
F. Price adjustment to the contract for election equipment transportation and delivery services	Board of Elections	Lee Wright, LLC	3.5% increase	General Fund/M&O - Election Board
G. Change Order No.2 to the contract for renovations of 123 Abercorn Street for design services associated with ADA compliance	Special Projects	Lott + Barber	Not to exceed \$20,000	General Fund/M&O - ADA Compliance

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard. Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

None.

XII. SECOND READINGS

None.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).

Recess to Executive Session

Executive Session

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council
Board of Tax Assessors
Building Code Board of Adjustments and Appeals
Chatham Area Transit Authority (CAT)
Chatham Environmental Forum
Coastal Region MPO (CORE) [formerly CUTS]
Coastal Advisory Council
Coastal Area District Development Authority (CADDA)
Convention and Visitors Bureau (CVB)
Development Authority of Chatham County
Employees Pension Board
Economic Opportunity Authority (EOA)
Emergency Medical Service Advisory Committee (EMS)
Ethics Committee
Family & Children Services (DFCS)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)
Handicapped Grievance Committee
Health, Board of
Historic Preservation Advisory Council
Historic Preservation Commission of Chatham County
Homeless Authority

Hospital Authority
Housing Board of Adjustments and Appeals
Keep Savannah Beautiful
Live Oak Regional Library
Metropolitan Planning Commission (MPC)
Mental Health, Developmental Disabilities and Addictive Diseases
Region Five Regional Planning Board
Middle Coastal Unified Development Authority
Military Liaison
Personnel Advisory Board (PAB)
Recreation Authority
Resource Protection Committee
Savannah-Chatham Council on Disability Issues
Savannah Economic Development Authority (SEDA)
Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Southeast Georgia Emergency Medical Services Council (Region IX)
Trade Center Authority
Tree Commission
Tripartite Committee
Veterans Council of Chatham County
Youth Futures Authority
Zoning Board of Appeals

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.